

**NEW CRIMINAL CASE COVER SHEET****U. S. DISTRICT COURT**

(To be used for all new Bills of Indictments and Bills of Information)

**CASE SEALED:**  YES  NO**DOCKET NUMBER:**

3:17 cr 31-MOC

*If case is to be sealed, a Motion to Seal and proposed Order must be attached.)***CASE NAME**

: US vs MAGGIE ELIZABETH SANDERS, ET AL.

**COUNTY OF OFFENSE**

: MECKLENBURG

**RELATED CASE INFORMATION**

: 3:16-cr-00295-MOC-DCK

Magistrate Judge Case Number

:

Search Warrant Case Number

:

FILED  
CHARLOTTE, NC

Miscellaneous Case Number

:

JAN 27 2017

Rule 20b

:

US District Court  
Western District of NC**SERVICE OF PROCESS**

: SUMMONS

**U.S.C. CITATIONS** (Mark offense carrying greatest weight): Petty Misdemeanor Felony

18 U.S.C. § 1956; 21 U.S.C. § 841(a)(1); 21 U.S.C. § 841(b)(1)(B); 21 U.S.C. § 841(b)(1)(C); 21 U.S.C. § 846

**JUVENILE:**  Yes  No**ASSISTANT U. S. ATTORNEY**

: SANJEEV BHASKER

**VICTIM/WITNESS COORDINATORS:**

N/A

**INTERPRETER NEEDED**

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**LIST LANGUAGE AND/OR DIALECT:****REMARKS AND SPECIAL INSTRUCTIONS:**

Please assign this case with Judge Cogburn, Jr.  
 This case was originally opened as an indictment under 3:16CR295-MOC-DCK.  
 US Sanders is also connected with US vs. Delgado-Sanches, Case# 3:16CR229-MOC-DCK